

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, JULY 26, 2016, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Hilda L. Solis
Chair
First District

Mark Ridley-Thomas
Chair Pro Tem
Second District

Don Knabe
Supervisor
Fourth District



Sheila Kuehl
Supervisor
Third District

Michael D. Antonovich
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: July 21, 2016

MEETING TELEVISED: Wednesday, July 27, 2016 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Rabbi Jason Van Leeuwen, Temple B'nai Hayim, Sherman Oaks (3).

Pledge of Allegiance led by Anthony D. Williams, Commander, National Association for Black Veterans, Inc., Los Angeles (2).

I. PRESENTATION

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2525)

II. REPORT

- R-1.** Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. RECEIVE AND FILE (Relates to Agenda No. 16) (Continued from the meetings of 6-14-16 and 7-12-16) (16-1656)

Attachments: [Report](#)
[PowerPoint Presentation](#)

III. PUBLIC HEARINGS 1 - 8

1. Hearing on annexation of Petition No. 39-613, La Crescenta Avenue, La Crescenta (5) to County Lighting Maintenance District 1687 (CLMD 1687) and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; order changes, if needed, in the Engineer's Reports; order the tabulation of assessment ballots submitted and not withdrawn and if there is no majority protest, adopt the resolution ordering annexation of territories to CLMD 1687 and LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territories for Fiscal Year 2016-17, either as proposed or as modified by the Board; adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 as approved by the nonexempt taxing agencies; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 6-28-16) **NOTE: The Director of Public Works requests that this item be continued to August 23, 2016.** (16-2154)

Attachments: [Board Letter](#)

2. Hearing on confirmation of Fiscal Year 2015-16 Agricultural Commissioner/Weights and Measures and the Consolidated Fire Protection District Hazardous Vegetation/Weed Abatement Charges, in the total amount of \$2,545,187 and \$3,888, respectively, to be assessed to owners of designated parcels of land; and instruct the Auditor-Controller to post the hazardous vegetation abatement costs as a direct assessment against the respective parcels of land as they appear on the current property tax assessment roll. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** (16-3578)

Attachments: [Board Letter](#)

[Attachments](#)

3. Hearing on amendments to County Code, Title 10 - Animals, to update and streamline Title 10, provide a better process for regulating excessive animal noise, provide a reduced pet license fee for disabled military veterans, eliminate conflicts with State and Federal laws, eliminate unnecessary language, enhance due process procedures during administrative hearings, expand procedures to reunite lost pets with their owners, and amend most sections using the County's Plain Language Initiative to make Title 10 more clear and practical for County residents. **(Department of Animal Care and Control)** (16-3474)

Attachments: [Board Letter](#)

4. Hearing on ordinance for adoption to grant a proprietary wastewater pipeline franchise to Pepperdine University, a California nonprofit public benefit corporation, to transport and distribute water, recycled water, wastewater and sewage for a period of five years. **(Chief Executive Office)** (16-2942)

Attachments: [Ordinance](#)

5. Hearing to consummate the purchase of 0.16 acre of unimproved real property, located at 9501 South Normandie Avenue, Los Angeles, in the unincorporated area of West Athens-Westmont, Capital Project No. 70018, for a purchase price of \$245,000, plus any other required transactional costs or escrow fees not to exceed \$4,000; approve and instruct the Chair to sign the sale and purchase agreement with the owner, Roger Chi; authorize the Auditor-Controller to issue warrants for the purchase price and any other related transactional costs; authorize the Chief Executive Officer to take any further actions necessary and appropriate to complete the transaction, including opening and management of escrow and execution of escrow documentation, including documentation to consummate the purchase, and accepting the deed conveying title to the County; and find that the proposed acquisition of the property is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (16-3121)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

[Attachments](#)

6. Hearing on Project No. R2014-02389-(4), Conditional Use Permit No. 201400111-(4), and Environmental Assessment No. 201400192-(4), located at 2356 Fullerton Road in the Rowland Heights Community Standards District within the Puente Zoned District, to authorize the construction and maintenance of a 50-foot high unmanned monoecalyptus wireless telecommunications facility, applied for by Verizon Wireless; and find that the project is exempt from the California Environmental Quality Act. (On March 8, 2016 the Board initiated a call for review of the Regional Planning Commission's final action). **(Department of Regional Planning)** (Continued from the meetings of 5-24-16 and 6-28-16) (16-1347)

Attachments: [Board Letter](#)
[Motion by Supervisor Knabe](#)

7. Consideration of an appeal of the Regional Planning Commission's decision to reverse the Hearing Officer's denial due to inactivity on Project No. TR066952-(5), Vesting Tentative Tract Map No. 066952, Conditional Use Permit No. 200700038, and Environmental Assessment No. 200700035, located west of Bouquet Canyon Road, one mile south of Elizabeth Lake Road in the Leona Valley Community Standards District within the Leona Valley Zoned District, the project includes 83 single-family lots, two multi-family lots with 34 units, six open space lots, and one recreation area lot on 292 gross acres within the A-2-2 (Heavy Agricultural-Two Acres Minimum Required Lot Area) Zone and applied for by Leona Valley Estates Limited. **(Department of Regional Planning)** (11-3324)

Attachments: [Board Letter and Appeal](#)

8. Hearing on Project No. R2014-03232-(5), Plan Amendment No. 201400005-(5), and Negative Declaration associated with Environmental Assessment No. 201400264-(5)/RPPL2016000776-(5), to authorize a General Plan Amendment to the Los Angeles County Master Plan of Highways to reclassify Sloan Canyon Road, between Quail Valley Road and Mandolin Canyon Road in the Castaic Canyon Zoned District, within the unincorporated Castaic Area Community Standards District, downgrading it from a Limited Secondary Highway to a Local Collector Road, applied for by Romero Canyon LLC.; and find that the project will not have a significant effect on the environment pursuant to the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (16-3528)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 9 - 20**

9. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Kuehl

Sheila Moore, Los Angeles County Commission for Older Adults

Supervisor Knabe

Aziz Amiri, Los Angeles County Commission for Older Adults

Thomas E. Lasser+, Los Angeles County Veterans' Advisory Commission

Supervisor Antonovich

David Perry, High Desert Corridor Joint Powers Authority

Robert Judkins, Los Angeles City-County Native American Indian Commission

American Heart Association Western States Affiliate

Nerses Sanossian, M.D.+, Emergency Medical Services Commission

Commission on HIV

Traci Bivens-Davis, Clayton Chau, M.D., Commission on HIV (16-0626)

10. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work with the Sheriff, in consultation with the Association of the Los Angeles Deputy Sheriffs, to report back to the Board in two weeks with funding options for the costs associated with the installation of Sheriff's Honor signs in the County unincorporated areas. (16-3646)

Attachments: [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work with the Director of Animal Care and Control and the Sheriff to report back to the Board in 30 days on the feasibility of establishing an animal shelter for small animals on the grounds of Pitchess Detention Center. (16-3647)

Attachments: [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Antonovich: Waive the \$615 permit fee and up to \$400 in parking fees for 50 vehicles at Dockweiler Youth Center, excluding the cost of liability insurance, for Los Angeles County Asian American Employees Associations' annual picnic, to be held September 24, 2016 from 8:00 a.m. to 4:00 p.m. (16-3636)

Attachments: [Motion by Supervisor Antonovich](#)

13. Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer's Real Estate Division to demonstrate and confirm for the California Department of Education that space is available at 4824 Civic Center Way in East Los Angeles, for Proyecto del Barrio to apply for a grant through the California State Preschool Program Expansion Funds for Slots Intended to Increase Access for Children with Exceptional Needs. (16-3634)

Attachments: [Motion by Supervisor Solis](#)

14. Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Alexis Alvarado-Garcia, who was shot and killed at a strip mall on the 10900 block of Long Beach Boulevard in the City of Lynwood, on July 24, 2014 at approximately 6:43 p.m. (16-2214)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

15. Recommendation as submitted by Supervisors Kuehl and Antonovich: Instruct the Interim Chief Probation Officer, the Chief Executive Officer and the Director of Public Works to submit a report with the Fiscal Year 2016-17 Supplemental Changes Budget that includes an analysis on the feasibility of renovating/modifying the dormitory-style facility at Camp Scott to provide for a small-group therapeutic model for girls and young women and a corresponding funding plan, including any available grant funds that may offset the associated costs of the project. (16-3638)

Attachments: [Motion by Supervisors Kuehl and Antonovich](#)

16. Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Instruct the County's Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team, in conjunction with the Chief Executive Officer and the Director of the Office of Child Protection to report back to the Board in 30 days on the following: (Relates to Agenda No. R-1)

A list and description of CSEC interagency protocols that need to be created, developed, updated or finalized;

A plan and timeline for ensuring these protocols are completed;

Recommendations for how best to conduct housing placement research; and

A budget for protocol completion and housing placement research. (16-3637)

Attachments: [Motion by Supervisors Knabe and Ridley-Thomas](#)

17. Recommendation as submitted by Supervisor Knabe: Adopt a resolution declaring the Board's intent to consider all proposals received in response to the San Pedro Courthouse Redevelopment Request for Proposal, and set September 27, 2016 for the Board to receive all such proposals submitted; direct the Chief Executive Officer and the Director of Public Works to return to the Board with a recommendation for the award of an Exclusive Negotiation Agreement to the best value developer; and find that the proposed actions are exempt from the California Environmental Quality Act. (16-3640)

Attachments: [Motion by Supervisor Knabe](#)

18. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Jeffrey Tidus, who was shot and killed in Rolling Hills Estates on December 7, 2009. (12-1059)

Attachments: [Motion by Supervisor Knabe](#)

19. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Lashawn Fils, who was shot and killed in the area of 14th Street and Cedar Avenue in Long Beach on January 11, 2012 at approximately 3:55 a.m. (12-0655)

Attachments: [Motion by Supervisor Knabe](#)

20. Recommendation as submitted by Supervisor Knabe: Waive the gross receipts in an estimated amount of \$4,500 at Manhattan Beach, excluding the cost of liability insurance, for the PS I Love You Foundation's 16th Annual Day at the Beach "Adopt a Child for One Day" event, to be held July 30, 2016. (16-3639)

Attachments: [Motion by Supervisor Knabe](#)

V. CONSENT CALENDAR 21 - 24

All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.

Ordinances for Adoption

21. Ordinance for adoption amending County Code, Title 2 - Administration, relating to the Disabled Veteran Business Enterprise Preference Program by amending and clarifying the administration and certification of the Disabled Veteran Business Enterprise Preference Program, including increasing the preference from eight percent (8%) to fifteen percent (15%). ADOPT (16-3617)
Attachments: [Ordinance](#)
22. Ordinance for adoption amending County Code, Title 2 - Administration, relating to the Transitional Job Opportunities Preference Program by amending the name to the Social Enterprise Preference Program, amending and clarifying the administration and certification, expanding the preference to include social enterprises, and increasing the preference from eight percent (8%) to fifteen percent (15%). ADOPT (16-3607)
Attachments: [Ordinance](#)
23. Ordinance for adoption amending County Code, Title 2 - Administration, relating to the Local Small Business Enterprise Preference Program by amending and clarifying the administration and certification of the Local Small Business Enterprise Program, including increasing the preference from eight percent (8%) to fifteen percent (15%). ADOPT (16-3606)
Attachments: [Ordinance](#)
24. Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salary for four employee classifications, changing the salary of two non-represented classifications, deleting two non-represented classifications, changing the title of two classifications, and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Beaches and Harbors, Board of Supervisors, Child Support Services, Children and Family Services, County Counsel, Health Services, Parks and Recreation and Public Health. ADOPT (16-3464)
Attachments: [Ordinance](#)

VI. MISCELLANEOUS

- 25. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 26. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (5) (12-9996)
- 27. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
- 28. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)
- 29. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles resulting in the displacement of residents from their homes, health-related issues for residents and air quality issues in the areas surrounding the gas leak, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (j) Conditions of disaster arose

as a result of the Maywood Fire affecting the Cities of Maywood, Vernon and the County of Los Angeles resulting in the displacement of residents from their homes, the possibility of health-related issues for residents and air quality issues, as proclaimed on June 18, 2016 and ratified by the Board on June 21, 2016. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011. (A-5)

A-7. Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)

VIII. NOTICES OF CLOSED SESSION FOR JULY 26, 2016

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Estate of Gabriel Fernandez v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. MC 024 306

Robert Fernandez, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. MC 024 306

These cases involve alleged negligence by the County in the death of a child. (14-3378)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Mark J. Saladino v. Los Angeles County, et al.
Los Angeles Superior Court Case No. BS 627 232

This case alleges wrongful termination of a former County attorney.
(15-5887)

- CS-3.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

- CS-4.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all). (13-4431)

IX. REPORT OF CLOSED SESSION FOR JULY 19, 2016

- (CS-1)** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

The Board authorized County Counsel to initiate a separate action in the matter entitled The People of the State of California v. Southern California Gas Company, et al. The details of which will be disclosed once the litigation has formally commenced. The vote of the Board was 4-0 with Supervisors Solis, Kuehl, Knabe and Antonovich voting aye; and Supervisor Ridley-Thomas being absent. (16-1265)

- (CS-2)** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Tod Hipsher v. Los Angeles County Retirement Association and County of Los Angeles, Los Angeles Superior Court Case No. BS-153372

Writ of Mandate regarding Pension Forfeiture under the California Public Employees Pension Reform Act of 2013 (PEPRA).

The Board authorized County Counsel to file an appeal of the judgment rendered against the County in the case entitled Tod Hipsher v. Los Angeles County Employees Retirement Association. The vote of the Board was 4-0 with Supervisors Solis, Kuehl, Knabe and Antonovich voting aye; and Supervisor Ridley-Thomas being absent. (16-3543)

- (CS-3)** **DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

No reportable action was taken. (13-4431)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued two weeks to August 2, 2016.
(16-3593)

END

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A member of the public requesting to address the Board on an agenda item will be allowed a total of three (3) minutes per meeting, and a request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

In addition, a member of the public has the right to address the Board on items of interest which are within the subject matter jurisdiction of the Board. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length.

Alternate location to address the Board. Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, if any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site but not at the Executive Office of the Board shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if inclement weather closes the facility.

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is basically a consent calendar. After the Invocation and Pledge of Allegiance, the Mayor/Chair of the Board will request the Executive Officer to call the agenda. The Executive Officer will indicate which items have been requested to be held for discussion or continuance, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board.

The Agenda is generally structured as follows: Presentations, Policy Matters, Reports, Special Districts, Board of Supervisors, Consent Calendar, Ordinances for Introduction, Miscellaneous and Closed Session Item(s). There is a brief summary of the department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, items on the A-item Agenda can be called up for consideration at any time.

CONDUCT IN THE BOARD ROOM

Members of the Public/Miembros del Público: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff. Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

The Board has adopted a set of rules for conduct during the Board meetings. The following excerpt from the duly adopted Rules of the Board pertains to conduct in the Board Room:

Section 10. REMOVAL FROM THE BOARD ROOM. At the discretion of the Mayor/Chair or upon vote of the Board, the Mayor/Chair may order removed from the Board Room any person who commits the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Board of Supervisors:

(Continued on the Back Page)

CONDUCT IN THE BOARD ROOM (Continued)

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting
- (c) Disobedience of any lawful order of the Mayor/Chair, which shall include an order to be seated or to refrain from addressing the Board;
- (d) Any other unlawful interference with the due and orderly course of said meeting; and

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Board, and such exclusion shall be executed by the Sergeant-at-Arms upon being so directed by the Mayor/Chair.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are prepared by the Executive Office on Wednesday afternoons and are available on Thursday mornings. Agendas and supporting documents are also available by way of the Internet. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> by clicking on the "Board of Supervisors" button, and scrolling to the "Board Agenda" button. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. The supplemental agenda and supporting documents are also available by way of the Internet, as described above.

Every meeting of the Board of Supervisors is recorded on DVDs and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board.

An online transcript with corresponding video, and audio (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp>. In addition, the Board's Transcripts are available at <http://file.lacounty.gov/bos/transcripts/> in Microsoft Word and PDF formats for searching by word or topic, and may be printed in its entirety or selected pages.

After each Board meeting, a Statement of Proceedings (SOP) is prepared which indicates the actions taken by the Board, including the votes. Internet users may access the SOP and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>. The SOPs are available by Friday afternoons the week following the meeting.

HELPFUL INFORMATION

General Information	(213) 974-1411	Transcripts of meetings.....	(213) 974-1424
Copies of Agendas.....	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board.....	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)	
Recorded message of actions of the Board.....	(213) 974-7207		
DVDs of meetings	(213) 974-1424		

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.